

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

October 13, 2020 – 1:30 PM

Videoconference

(* Denotes potential action by the PSCOC)

I. Call to Order - Mr. Joe Guillen, Chair

- A. Approval of Agenda*
- B. Correspondence

II. Public Comment

III. PSCOC Financial Plan

- A. PSCOC Financial Plan
- B. Recertification's of SSTBs*
- C. FY22 Budget Appropriation Request*

IV. Consent Agenda*

- A. Approval of Minutes - August 17, 2020 and September 14, 2020*
- B. 2021-2022 Charter School Variance Renewal*
- C. 2021-2022 Ranking Methodology*
- D. 2021-2022 Remaining Charter Lease Assistance Awards*
- E. 2021-2022 Charter Lease Assistance Awards MEM Adjustment Process*
- F. ACES Technical Charter School Award Adjustment*

V. Other Business

- A. 2021-2022 Broadband Program Support Services for Remote Learning*
- B. 2021-2022 Impact Aid Awards Update

VI. Informational

- A. School HVAC Systems and COVID-19 Risk Reduction
- B. Facilities Master Plan Status Report
- C. Budget Projections and Personnel Update
- D. Project Status Report
- E. 2021-2022 Work Plan Timeline

VII. Next PSCOC Meeting – (November 9, 2020)

VIII. Adjourn

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Rachel S. Gudgel, Chair

David Abbey

Antonio Ortiz

Martin Romero

Administration, Maintenance & Standards Subcommittee

David Robbins, Chair

Raúl Burciaga

Debbie Romero

Stephanie Rodriguez

Joe Guillen will serve on subcommittees in the absence of any member or designee.